

**JANUARY 3, 2006 3:00 PM ORGANIZATION MEETING**

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Kenneth Higgins	Councilman
	Robert Olson	Councilman
	Shirley Hayes	Councilwoman
Arlene Mayer	Town Clerk	

Supervisor Bentley opened the meeting. The Supervisor reported that Town Justice Jim Murphy had sworn he and Town Clerk Mayer into their new terms earlier in the day. The next order of business is to swear in Councilman-elect Hill & Olson. The Town Clerk duly swore in Councilman Olson & Hill and also Councilman Hill as Deputy Supervisor.

The Board then proceeded to pass the Resolutions to organize the Town.

**RESOLUTIONS 1-8 OF 2006**

Messrs. Hill & Olson introduced Res. 1-8 and moved their adoption:

**RESOLUTION NO. 1 OF 2006**

RESOLVED, that Supervisor Ralph Bentley does hereby appoint the following Committee for 2006, first name being the Chairman:

RECYCLING & TRANSFER STATION	OLSON & Hill
FINANCE, INSURANCE, PERSONNEL, ELECTIONS & LEGISLATIVE	HAYES & Hill
FACILITIES, GROUNDS, PUBLICITY, BEAUTIFICATION, CABLE	HILL & Higgins
HIGHWAY, TRAFFIC SAFETY, STREET LIGHTS, LAKE AFFAIRS, DAM	HILL & Higgins
FIRE & AMBULANCE	OLSON & Hill
CEMETERIES & LIBRARY	OLSON & Hayes
RECREATION (YOUTH & SENIORS) HEALTH, INSECT CONTROL	HAYES & Higgins
PLANNING, COMMUNITY DEVELOPMENT, ZONING, REAL PROPERTY ASSESSMENT, DATA PROCESSING	HIGGINS & Hill
MILFOIL COMMITTEE STARBUCKVILLE COMMITTEE	Olson, Hayes, Himoff, Paton Hill, Higgins, Koch

**RESOLUTION NO. 2 OF 2006**

RESOLVED, that effective January 1, 2006, the following shall be the salary and compensation for the Town of Horicon:

Supervisor	Ralph Bentley	\$17,800.00
Budget Officer	Ralph Bentley	\$ 2,200.00
Town Clerk	Arlene Mayer	\$25,500.00
Town Council	Frank Hill	\$ 4,398.00
	Kenneth Higgins	\$ 4,398.00
	Robert Olson	\$ 4,398.00
	Shirley Hayes	\$ 4,398.00
Town Justice	James Murphy	\$10,222.00
Hwy. Supt.	Gerald Granger	\$36,240.00
Sole Assessor	Paul Maniacek	\$22,770.00
Tax Collector	Eleanor Higgins	\$ 6,581.00
Library Clerk	Linda Hoyt	\$10,031.00
Animal Control	Darian Granger	\$ 3,900.00

Historian	Colleen Murtagh	\$ 1,250.00
Chairman, ZBA	Priscilla Remington	\$ 650.00
Chairman, Pl. Bd.	Bradley Bruce	\$ 650.00
Health Officer	Gary Scidmore	\$ 350.00
Zoning Officer	Gary McMeekin	\$13,400.00
Landfill Supt.	Robert Hayes	\$24,960.00

BE IT FURTHER

RESOLVED, that the following rates be established for the other Town Employees: (Hourly)

Highway Mechanic	\$16.20	Highway MEO	\$14.93
Highway MEO (1 <sup>st</sup> Yr)	\$12.93	Laborer	\$12.20

Sec./Book.	\$11.55	Lifeguard	\$ 9.75
Justice Clerk	\$10.00	Pl. & ZBA Members	\$ 20.00 Mt.
Sec. To Boards	\$10.00	Data Collector	\$ 11.00
Library Sub.	\$ 8.55	Board of Review	\$212.00
Cleaning Cust.	\$10.00	Cemetery Custodian	\$ 15.43
Museum Sec.	\$ 9.50		
Asses. Assistant	\$11.00		
Landfill Operator	\$10.00		
Landfill Helper	\$ 8.55		
Cem. Helper	\$ 9.00		
Beautification	\$11.05		
Beaut. Helper	\$ 9.00		

### **RESOLUTION NO. 3 OF 2006** **RESOLUTION DESIGNATING OFFICIAL BANKS**

RESOLVED, that the following are designated to be the official banks to deposit the Town of Horicon's monies in during 2006:

Evergreen NA Bank      Glens Falls National Bank

### **RESOLUTION NO. 4 OF 2006** **RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

RESOLVED, that the official newspaper for advertising in 2006 shall be the Adirondack Journal, BE IT FURTHER

RESOLVED, that the Glens Falls Post Star shall also be used for advertising in any situation that requires a time frame that can only be met with a daily newspaper

### **RESOLUTION NO. 5 OF 2006** **RESOLUTION DESIGNATING MILEAGE ALLOWANCE**

RESOLVED, that the Town Officials be compensated at 44.5 cents per mile for use of their vehicles in the performance of their official duties in 2005.

### **RESOLUTION NO. 6 OF 2006** **RESOLUTION SETTING DATE OF MONTHLY MEETING**

RESOLVED, that the Town Board of the Town of Horicon shall hold its monthly meeting on the third Thursday of each month at 7:00 PM at the Horicon Community Center.

### **RESOLUTION NO. 7 OF 2006** **RESOLUTION AUTHORIZING SUPERVISOR TO SEND REPORT**

RESOLVED, that the Supervisor shall submit to the Town Clerk and to the State Comptroller, a copy of the Annual Report for 2005 within 60 days after the close of the year.

**RESOLUTION NO. 8 OF 2006**  
**RESOLUTION TO RE-APPOINT TOWN HISTORIAN**

RESOLVED, that Colleen Murtagh be re-appointed to serve as Town Historian for 2006 at a salary of \$1,250.00 annually, BE IT FURTHER

RESOLVED, that the Historian shall submit an activity report along with her voucher for payment in June and December, and a yearly activity report to the County Historian.

Hill-aye, Higgins-aye, Olson-aye, Hayes-aye, Bentley-aye

**RESOLUTION NO. 9 OF 2006**

Messrs. Higgins & Hill introduced Res. 9 and moved its adoption:

**RESOLUTION TO RE-APPOINT ZONING OFFICER**

RESOLVED, that the Town Board does hereby re-appoint Gary McMeekin to serve as Zoning Officer for the Town of Horicon for the annual salary of \$13,400.00.

Hill-aye, Higgins-aye, Olson-abstain, Hayes-aye, Bentley-aye

Messrs. Hill & Olson introduced Res. 10-23 and moved their adoption:

**RESOLUTION NO. 10 OF 2006**

**RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT  
TO EXPEND AMOUNT UNDER \$250.00**

RESOLVED, that the Highway Superintendent be authorized to expend amounts under \$250.00, per item, for repairs. Any other expenditures shall be reviewed by the Highway Committee.

**RESOLUTION NO. 11 OF 2006**

**RESOLUTION AUTHORIZING SUPERVISOR TO PURCHASE  
CERTIFICATE OF DEPOSITS WITH SURPLUS MONEY**

RESOLVED, that the Supervisor is hereby authorized to place surplus monies in legal deposits, at the highest available interest for the Town of Horicon.

**RESOLUTION NO. 12 OF 2006**

**RESOLUTION TO RE-APPOINT ANIMAL CONTROL OFFICER**

RESOLVED, that the Town Board does hereby re-appoint Darian Granger to serve as Animal Control Officer for the Town of Horicon. Annual salary is \$3,900.00.

**RESOLUTION NO. 13 OF 2006**

**RESOLUTION APPOINTING TOWN COUNSELOR**

RESOLVED, that Mark Schachner, Esq. is hereby appointed as Town Counsel for the Town of Horicon. Counselor Schachner shall be paid on an hourly basis of \$125.00.

**RESOLUTION NO. 14 OF 2006**

**RESOLUTION TO ADOPT PROCUREMENT POLICY AND  
PROCEDURES PURSUANT TO S104B of  
THE GENERAL MUNICIPAL LAW**

WHEREAS, the Town of Horicon adopted a Procurement Policy in Resolution 32 of 1992, AND

WHEREAS, this policy needs to be reviewed and adopted each year, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby adopts the Procurement Policy and Procedures Pursuant to S104b of the General Municipal Law.

**RESOLUTION NO. 15 OF 2006**

**RESOLUTION TO ADOPT INVESTMENT POLICY FOR TOWN**

WHEREAS, the Town of Horicon adopted an Investment Policy in January, 1988, AND

WHEREAS, this policy is reviewed and adopted each year, NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Horicon, hereby adopts the Investment Policy enacted in Resolution 21 of 1988. Banks used by the Town are named in Resolution 3 at every Organization Meeting.

**RESOLUTION NO. 16 OF 2006**

**RESOLUTION RE-APPOINTING CHAIRMAN OF ZBA**

RESOLVED, that the Town Board does hereby re-appoint Priscilla Remington as Chairman of the Zoning Board of Appeals for a one year term, expiring on December 31, 2006. Annual salary is \$650.00.

**RESOLUTION NO. 17 OF 2006**

**RESOLUTION RE-APPOINTING CHAIRMAN OF PLANNING BD.**

RESOLVED, that the Town Board does hereby re-appoint Bradley Bruce as Chairman of the Planning Board for a one year term expiring on December 31, 2005. Annual salary is \$650.00.

**RESOLUTION NO. 18 OF 2006**

**RESOLUTION RE-APPOINTING SUPERVISOR'S SECRETARY**

RESOLVED, that Supervisor Bentley does hereby re-appoint, with Town Board approval, Dawn Higgins as Secretary to the Supervisor at an hourly wage of \$11.55 per hour for a 40 hour week.

Higgins-Abstain

**RESOLUTION NO. 19 OF 2006**

**RESOLUTION APPOINTING DEPUTY SUPERVISOR**

RESOLVED, that Supervisor Bentley does hereby appoint Councilman Frank Hill to serve as Deputy Supervisor for the Town of Horicon for the year 2006.

**RESOLUTION NO. 20 OF 2006**

**RESOLUTION RE-APPOINTING ZBA MEMBER**

RESOLVED, that the Town Board does hereby re-appoint, with pleasure, Harry Balz to serve another term on the Horicon Zoning Board of Appeals. Term to expire on December 31, 2010.

**RESOLUTION NO. 21 OF 2006**

**RESOLUTION TO RE-APPOINT PLANNING BOARD MEMBER**

RESOLVED, that the Town Board does hereby re-appoint, with pleasure, Ron Vincent to serve another term on the Horicon Planning Board. Term to expire on December 31, 2010.

**RESOLUTION NO. 22 OF 2006**

**RESOLUTION TO RE-APPOINT TOWN HEALTH OFFICER**

RESOLVED, that the Town Board does hereby re-appoint Gary Scidmore to serve as Town Health Officer for another year at an annual salary of \$350.00.

**RESOLUTION NO. 23 OF 2006**

**RESOLUTION AUTHORIZING TOWN CLERK  
TO APPOINT DEPUTIES**

RESOLVED, that the Town Board authorizes Town Clerk Arlene Mayer to appoint two deputies for the office of Town Clerk. Ms. Mayer does hereby appoint Dawn Higgins and Colleen Murtagh as Deputy Town Clerks.

Hill-aye, Higgins-aye,(except for Res. 18) Olson-aye, Hayes-aye, Bentley-aye

This being all the business to attend to, the meeting was adjourned at 3:44 PM by MOTION of Mr. Hill & Mrs. Hayes, all ayes.

Respectfully submitted:

Town Clerk

